

Open Meeting Notice

Agency Name: Department of State Health Services

Date of Meeting: 09/22/2015

Time of Meeting: 9:30 AM (Local Time)

Committee: Youth Camp Advisory Committee

Street Location: Department of State Health Services, 8407 Wall Street, Exchange Building, Room N-102

City Location: Austin

Meeting State: Texas

Submit Date: 09/02/2015

Additional Information Obtained From:

Michael Minoia, Department of State Health Services, Division for Regulatory Services, 1100 West 49th Street, Mail Code 1987, P.O. Box 149347, Austin, Texas 78714-9347, telephone (512) 834-6770, extension 2305. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher, Department of State Health Services, telephone (512) 776-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

The Youth Camp Advisory Committee will meet to discuss and possibly act on the following agenda:

Call to Order.

Opening remarks.

Review and approval of the meeting minutes from the last official meeting of the Youth Camp Advisory Committee (October 21, 2014).

Department of State Health Services updates, including, but not limited to: Report on the inspections for 2015 season and Report on the 84th Legislation that migrates the Youth Camp Program from DSHS to HHSC and the timing of that move.

Discussion concerning vacant Committee positions and Committee members whose term expired September 1, 2015 (Michael Bainton, Beau Biron, Danny Dawdy, and Patricia Osborn).

Discussion on the occupancy rates for youth camp housing – number of bed spaces.

Discuss Youth Camp Housing of transgender campers and counselors.

Open discussions on the administrative code and recommendation for change.

Open discussion of the future of camping in Texas and the adaption of the Youth Camp Program to meet those changes.

Public comment.

Set next meeting date.

Adjourn.